U. S. Department of Labor

Mine Safety and Health Administration 100 Bluestone Road Mount Hope, WV 25880-1000



MAR 17 2009

Mr. Chris Blanchard President Performance Coal Company 130 Frontier Street Montcoal, West Virginia 25140

Dear Mr. Blanchard:

Subject: Legal Identity Report - Part 41, Title 30, Code of Federal Regulations

Upper Big Branch Mine-South, ID No. 46-08436, Performance Coal Company,

Raleigh, Raleigh County, West Virginia

This acknowledges receipt of your Legal Identity Report which is now pending approval by the Office of Assessments. Should further information be required, you will be contacted and the requested information must be submitted within 10 days.

This office must be notified of all changes in the legal identity of your company within 30 days of such changes.

If you have any questions concerning this matter, please contact Miachel Hicks at (304) 877-3900.

Sincerely,

M ROBERT G. HARDMAN

Robert G. Hardman District Manager Coal Mine Safety and Health, District 4

Enclosure



U. S. Department of Labor

Mine Safety and Health Administration 100 Bluestone Road Mount Hope, WV 25880-1000



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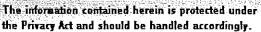
Robert G. Hardman

District Manager

Coal Mine Safety and Health, District 4

Enclosure







Legal ID Report				
EDocument Submis	sion			
Notice Type: Upda	te		Effective Date: 03/09/2009	
	Mine Informa	ation 1-8		
1. Federal Mine Identification Number:	4608436			
2. Mine Name:	Upper Big Branch Mine-South			
3. Directions To Mine:	Rt. 3 South, to Montcoal			
	Street Address 130 Frontier Stree City	t State	Zip Code	
4. Mine Location Address	Montcoal	WV	25140-	
	County Raleigh			
5. Official Business Name of Operator:	Performance Coal Company			
	Street Address 130 Frontier Street			
6. Principal Office Address for this Operator	City Naoma	State WV	Zip Code 25140 -	
	Country USA Foreign State	Forelgn Zip C	code	
7. Telephone number for this mine:	Area Code Telephone Number 304 854 - 1762	Extensio	on	
8. Commodity	Type of Product Coal - Coal (Bituminous)	Type of Operation Underground		
	Health & S	afety 9		
9. Person at Mine i	n Charge of Health and Safet	y:		
Last Name Wallace				
First Name				

Homer

MI

Title

Superintendent

Street Address

P.O. Box OR 69

State

City Naoma

 $M\Lambda$

Zip Code 25140 -

Country Foreign State

Foreign Zip Code

E-mail Address

All Health & Safety 10

10. Person with Overall responsibility for a Health and Safety Program at ALL of the Operator's Mines, if the Operator is Not Directly Involved in the Daily Operation of the Mine:

Last Name

Cornett

First Name

Berman

ΜI

Safety Director

Street Address

OR $^{\mathrm{P.O.\ Box}}_{69}$

City

State

Zip Code

Naoma

WV

25140 -

Country

Foreign State USA

Foreign Zip Code

E-mail Address

berman.cornett@masseyenergyco.com

Address of Record 11

11. Address of Records and Telephone Number:

Last Name

Blanchard

First Name

MI

Chris

Title

President

Street Address

130 Frontier Street

City

State

Zip Code

Montcoal

WV

25140-

Country Foreign State

Foreign Zip Code

P.O. Box Address

69

City Naoma State WV

Zip Code 25140 -

Country USA

Foreign State

Foreign Zin

reign State Zip Code

Area Telephone Number

Extension

E-mail Address

304 854 **-** 1852

Chris.Blanchard@masseyenergyco.com

Ownership Information

12. This Official Business is a:

Corporation

13. If Business is listed as Other, what is the type of Organization?

Type of Organization: Joint Venture, County Government, Limited Liability Company, etc.

14. Employer Identification Number or Tax Identification Number for this Business:

SSN for Individuals:

EIN for Entities:

*** = ** = ****

** " ******

15. The Individual(s) with ownership interest in this Business or Corporate Officers/Directors are:

	Name	Address
11 1	Roger Nicholson Vice President	130 Frontier Street Whitesville WV 25209 USA
81 Z I	Barkley Sturgil Secretary	130 Frontier Street Whitesville WV 25209 USA
3	Darrin Butcher CFO	130 Frontier Street Whitesville WV 25209 USA
4	Chris Blanchard President	PO Box 69 Naoma WV 25140 USA

16. If Business is listed as Other, what are the names of Principal Organization Officials or Members?

Name Address

Corporation Information 17

17. If Business is a Corporation, please answer the following:

a. State of Incorporation: WV b. Is this Corporation a subsidiary?

c. If yes, what is the name and address of your Parent Corporation?

Name (or entity name if owner is a business)

Massey Energy

Street Address

OR 26765

Y

Date Form Completed 03/09/2009

City State Zip Code 23226-Richmond VA Country USA Foreign State Foreign Zip Code d. Employer Identification Number for this Business (EIN): **Contact Information** Name and Title of Official Completing Form **Last Name** Vaught Michael **First Name** Middle Initial

EDocument ID: 825706

EDocument Status: Submitted

Current District: Mt. Hope, WV(C0400)

Current Assigned Person: Lisa Okes Reassign Person

MSIS Document ID: 458376

Show Review History

E-Document Approved

This document has been loaded into MSIS. The MSIS Document number is 458376.

OK

Legal Identity Report (2000-7)

Original

Update Requests

3/9/2009

Mine Information

Effective Date

Mine ID

46-08436

Mine Name

Upper Big Branch Mine-South

Mine Location Address

130 Frontier Street

Montcoal, WV 25140

Mine Location County

Raleigh

Directions to Mine

Rt. 3 South, to Montcoal

Phone Number of Mine

(304) 854-1762

Mine Operator Name

Performance Coal Company

Mine Operator Address

130 Frontier Street Naoma, WV 25140

Type of Commodity (product)

Coal - Coal (Bituminous)

Type of Operation

Underground

Mine Health and Safety Information

Person at Mine in Charge of Health and Safety

Name

Homer Wallace

Title

Superintendent

Email Address

Address

P.O. Box 69

Naoma, WV 25140

Person at Mine in Charge of ALL Health and Safety

Name

Gregory Raines

Berman Cornett

Title

Safety Director

Email Address

berman.cornett@masseyenergyco.com

Address

P.O. Box 69 Naoma, WV 25140

Address of Record

Name

Chris Blanchard

Title

President

Email Address

Chris.Blanchard@masseyenergyco.com

Phone Number

(304) 854-1852

Address

P.O. Box 69 Naoma, WV 25140

Personal Service Address

130 Frontier Street Montcoal, WV 25140

Ownership Information

Type of Business

Corporation

Employer Identification Number

*****6927

Individuals with ownership interest or corporate officers/directors

Name and Address

Roger Nicholson (Vice President)

130 Frontier Street

Whitesville, WV 25209

Barkley Sturgil (Secretary) 130 Frontier Street

Whitesville, WV 25209

Darrin Butcher (CFO)

130 Frontier Street

Whitesville, WV 25209

Chris Blanchard (President)

P.O. Box 69

Naoma, WV 25140

Businesses with ownership interest

None Listed

Corporate Information

State of Incorporation

WV

Corporation Subsidiary?

Yes

Parent Business Name

Massey Energy

Parent Address

P.O. Box 26765 Richmond, VA 23226

Parent EIN

*****0960

Signature

Submitted by Michael Vaught, Safety Director, on 3/9/2009

Signed by Michael Vaught, Safety Director, on 3/9/2009

Phone Number (304) 854-1762